

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Dec 16, 2008 at 11:30 am in the small courtroom of the old courthouse. Members present were County Judge Executive Gary Logsdon, Circuit Judge Robert Miller, County Attorney Tom Goff, Elois Downs Circuit Clerk, Sixth District Magistrate Curtis Wells, and James Bauman (AOC). Also present were Tim Graviss (JRA), and Judge Bruce Butler. Stacey Lainhart did not attend.

Judge Logsdon called the meeting to order. A motion was made by Elois Downs second by Tom Goff to accept the minutes of the previous meeting. Motion passed.

Tim Graviss gave a report on the progress of the building since D.W. Wilburn did not have a representative present. Mr. Graviss told the board that he had great concern about the water that had been allowed to enter the building. Mr. Graviss has visited the building during a heavy rainfall and has documented several places where the cornice has not been covered; this is allowing the interior of the building to sustain damage. He has detailed these items in a field report (Attached). This report has been forwarded to Judge Logsdon, James Bauman and D.W. Wilburn. He told the board that where the water has caused damage the contractor would have to make repairs. This will include removing some drywall and insulation and allowing the walls to dry, then be replaced. He told the board that an environmental engineer would need to be brought in to identify and outline this procedure and provide appropriate testing to assure the quality of the building. A motion was made by Judge Miller second by Curtis Wells to withhold payment to Wilburn until repairs and or work have reached the levels of completion earlier stated. Motion passed. A motion was made by Judge Miller second by Tom Goff to send a letter informing D.W. Wilburn that these changes need to be addressed ASAP. Motion passed.

A motion was made by Elois Downs second by Tom Goff to pay the direct purchase orders in the amount of \$16,074.76. Motion passed.

Mr. Graviss asked the board to hire a landscape architect for approximately \$2700.00 to do preliminary sketches and planning. A motion was made by Curtis Wells second by Elois Downs to do this. Motion passed.

Being no further business a motion was made by Judge Miller second by Elois Downs to adjourn. Motion passed.